

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket report. (SEE INSTRUCTIONS ATTACHED).

<p>I. (a) PLAINTIFF(S) <u>Winkles & Perry</u></p> <p>(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF <u>Cinnnet</u> <small>(EXCEPT IN U.S. PLAINTIFF CASES)</small></p>	<p style="text-align: center; font-size: 1.5em;">14-CV-3664</p> <p>DEFENDANT(S) <u>Wemy</u> <u>et al</u></p> <p>COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT _____ <small>(IN U.S. PLAINTIFF CASES ONLY)</small></p> <p><small>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED</small></p>
<p>(c) ATTORNEYS (FIRM, NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS) <u>4171 Alexis Court</u> <u>Loganville GA 30052</u> <u>404 957-8612</u></p>	<p>ATTORNEYS (IF KNOWN) <div style="text-align: center; font-size: 2em; font-weight: bold;">CAP</div></p>

II. BASIS OF JURISDICTION
(PLACE AN "X" IN ONE BOX ONLY)

III. CITIZENSHIP OF PRINCIPAL PARTIES

(PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT (FOR DIVERSITY CASES ONLY))

<input type="checkbox"/> 1. U.S. GOVERNMENT PLAINTIFF <input type="checkbox"/> 2. U.S. GOVERNMENT DEFENDANT	<input type="checkbox"/> 3. FEDERAL QUESTION (U.S. GOVERNMENT NOT A PARTY) <input type="checkbox"/> 4. DIVERSITY (INDICATE CITIZENSHIP OF PARTIES IN ITEM III)	<table border="0"> <tr> <th>PLF</th> <th>DEF</th> </tr> <tr> <td><input checked="" type="checkbox"/> 1</td> <td><input checked="" type="checkbox"/> 1</td> </tr> <tr> <td><input type="checkbox"/> 2</td> <td><input type="checkbox"/> 2</td> </tr> <tr> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> </tr> </table>	PLF	DEF	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 4. CITIZEN OF THIS STATE <input type="checkbox"/> 5. CITIZEN OF ANOTHER STATE <input type="checkbox"/> 6. CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	<table border="0"> <tr> <th>PLF</th> <th>DEF</th> </tr> <tr> <td><input type="checkbox"/> 4</td> <td><input type="checkbox"/> 4</td> </tr> <tr> <td><input type="checkbox"/> 5</td> <td><input type="checkbox"/> 5</td> </tr> <tr> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>	PLF	DEF	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 7. INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE <input type="checkbox"/> 8. INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE <input type="checkbox"/> 9. FOREIGN NATION
PLF	DEF																				
<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1																				
<input type="checkbox"/> 2	<input type="checkbox"/> 2																				
<input type="checkbox"/> 3	<input type="checkbox"/> 3																				
PLF	DEF																				
<input type="checkbox"/> 4	<input type="checkbox"/> 4																				
<input type="checkbox"/> 5	<input type="checkbox"/> 5																				
<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. ORIGIN (PLACE AN "X" IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1. ORIGINAL PROCEEDING	<input type="checkbox"/> 2. REMOVED FROM STATE COURT	<input type="checkbox"/> 3. REMANDED FROM APPELLATE COURT	<input type="checkbox"/> 4. REINSTATED OR REOPENED	<input type="checkbox"/> 5. TRANSFERRED FROM ANOTHER DISTRICT <small>(Specify District: _____)</small>	<input type="checkbox"/> 6. MULTIDISTRICT LITIGATION	<input type="checkbox"/> 7. APPEAL TO DISTRICT JUDGE FROM MAGISTRATE JUDGE JUDGMENT
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V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

(IF COMPLEX, CHECK REASON BELOW)

- | | |
|---|---|
| <input checked="" type="checkbox"/> 1. Unusually large number of parties
<input type="checkbox"/> 2. Unusually large number of claims or defenses
<input type="checkbox"/> 3. Factual issues are exceptionally complex
<input type="checkbox"/> 4. Greater than normal volume of evidence
<input type="checkbox"/> 5. Extended discovery period is needed | <input type="checkbox"/> 6. Problems locating or preserving evidence
<input type="checkbox"/> 7. Pending parallel investigations or actions by government
<input type="checkbox"/> 8. Multiple use of experts
<input type="checkbox"/> 9. Need for discovery outside United States boundaries
<input type="checkbox"/> 10. Existence of highly technical issues and proof |
|---|---|

CONTINUED ON REVERSE

FOR OFFICE USE ONLY

RECEIPT # _____	AMOUNT \$ _____	APPLYING IFP _____	MAC, JUDGE (IF) _____
JUDGE _____	MAC, JUDGE _____	NATURE OF SUIT _____	CAUSE OF ACTION _____

CAP LTW 442 42120005x

VI. NATURE OF SUIT

CONTRACT - "0" MONTHS DISCOVERY TRACE
☐ 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
☐ 152 RECOVERY OF DEFAULTED STUDENT LOAN; (Excl. Veterans)
☐ 153 RECOVERY OF OVERPAYMENT OF VETERAN BENEFITS

CONTRACT - "1" MONTHS DISCOVERY TRACE
☐ 110 INSURANCE
☐ 120 MARINE
☐ 130 MILLER ACT
☐ 140 NEGOTIABLE INSTRUMENT
☐ 15. MEDICARE ACT
☐ 160 STOCKHOLDERS' SUIT
☐ 190 OTHER CONTRACT
☐ 191 CONTRACT PRODUCT LIABILITY
☐ 192 FRANCHISE

REAL PROPERTY - "4" MONTHS DISCOVERY TRACE

☐ 210 LAND CONDEMNATION
☐ 220 FORECLOSURE
☐ 230 LEASE & EJECTMENT
☐ 240 TORT TO LAND
☐ 241 TORT PRODUCT LIABILITY
☐ 290 ALL OTHER REAL PROPERTY

TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACE

☐ 310 AIRPLANE
☐ 311 AIRPLANE PRODUCT LIABILITY
☐ 320 ASSAULT, LIBEL & SLANDER
☐ 330 FEDERAL EMPLOYER'S LIABILITY
☐ 340 MARINE
☐ 341 MARINE PRODUCT LIABILITY
☐ 350 MOTOR VEHICLE
☐ 351 MOTOR VEHICLE PRODUCT LIABILITY
☐ 360 OTHER PERSONAL INJURY
☐ 361 PERSONAL INJURY - MEDICAL MALPRACTICE
☐ 362 PERSONAL INJURY - PRODUCT LIABILITY
☐ 363 PERSONAL INJURY - HEALTH CARE
☐ 364 PHARMACEUTICAL PRODUCT LIABILITY
☐ 365 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACE

☐ 370 OTHER FRAUD
☐ 371 TRUTH IN LENDING
☐ 380 OTHER PERSONAL PROPERTY DAMAGE
☐ 381 PROPERTY DAMAGE PRODUCT LIABILITY

BANKRUPTCY - "0" MONTHS DISCOVERY TRACE

☐ 420 APPEAL 2d USC 151
☐ 421 WITHDRAWAL 2d USC 151

CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACE

☐ 440 VOTING
☐ 441 EMPLOYMENT
☐ 442 HOUSING ACCOMMODATIONS
☐ 443 WELFARE
☐ 444 OTHER CIVIL RIGHTS
☐ 445 AMERICANS with DISABILITIES - Employment
☐ 446 AMERICANS with DISABILITIES - Other
☐ 447 EDUCATION

IMMIGRATION - "0" MONTHS DISCOVERY TRACE

☐ 460 NATURALIZATION APPLICATION
☐ 461 OTHER IMMIGRATION ACTIONS

PRISONER PETITIONS - "0" MONTHS DISCOVERY TRACE

☐ 465 HABEAS CORPUS- Arrest Detainer
☐ 510 MOTIONS TO VACATE SENTENCE
☐ 530 HABEAS CORPUS
☐ 531 HABEAS CORPUS DEATH PENALTY
☐ 540 MANDAMUS & OTHER
☐ 550 CIVIL RIGHTS - Filed Pre ss
☐ 551 PRISON CONDITIONS - Filed Pre ss
☐ 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT

PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACE

☐ 550 CIVIL RIGHTS - Filed by Counsel
☐ 551 PRISON CONDITIONS - Filed by Counsel

FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACE

☐ 620 DRUG RELATED SEIZURE OF PROPERTY
☐ 621 USC 88
☐ 690 OTHER

LABOR - "4" MONTHS DISCOVERY TRACE

☐ 710 FAIR LABOR STANDARDS ACT
☐ 720 LABOR/MGMT. RELATIONS
☐ 740 RAILWAY LABOR ACT
☐ 751 FAMILY and MEDICAL LEAVE ACT
☐ 790 OTHER LABOR LITIGATION
☐ 791 EMPL. RET. INC. SECURITY ACT

PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACE

☐ 820 COPYRIGHTS
☐ 840 TRADEMARK

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACE

☐ 830 PATENT

SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACE

☐ 850 HIA (1305ff)
☐ 860 BLACK LUNG (923)
☐ 861 DIWC (405(g))
☐ 862 DIWW (405(g))
☐ 864 SSDI TITLE XV
☐ 865 RSI (405(g))

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY TRACE

☐ 870 TAXES (U.S. Plaintiff or Defendant)
☐ 871 IRS - THIRD PARTY 26 USC 7609

OTHER STATUTES - "4" MONTHS DISCOVERY TRACE

☐ 370 FALSE CLAIMS ACT
☐ 400 STATE REAPPORTIONMENT
☐ 430 BANKS AND BANKING
☐ 450 COMMERCE/CC RATES/ETC
☐ 460 DEPORTATION
☐ 470 RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS
☐ 480 CONSUMER CREDIT
☐ 490 CABLE/SATELLITE TV
☐ 500 AGRICULTURAL ACTS
☐ 580 ENVIRONMENTAL MATTERS
☐ 581 FREEDOM OF INFORMATION ACT
☐ 590 CONSTITUTIONALITY OF STATE STATUTES
☐ 591 OTHER STATUTORY ACTIONS
☐ 592 ADMINISTRATIVE PROCEDURE ACT
☐ REVIEW OR APPEAL OF AGENCY DECISION

OTHER STATUTES - "8" MONTHS DISCOVERY TRACE

☐ 410 ANTITRUST
☐ 551 SECURITIES / COMMODITIES EXCHANGE

OTHER STATUTES - "0" MONTHS DISCOVERY TRACE

☐ 890 ARBITRATION
 (Confirm / Vacate / Other / Modify)

* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF CLASS ACTION UNDER F.R.Cv.P. 23 DEMAND \$ _____

JURY DEMAND ☐ YES ☐ NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

VIII. RELATED REFILED CASE(S) IF ANY

JUDGE _____ DOCKET NO. _____

CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)

- ☐ 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
☐ 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
☐ 3. VALIDITY OF INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
☐ 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME BANKRUPTCY JUDGE.
☐ 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS.
☐ 6. COMPARISON OF RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S): _____)
☐ 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. _____ WHICH WAS DISMISSED. This case: ☐ IS ☐ IS NOT (check one box. SUBSTANTIALLY THE SAME CASE.

SIGNATURE OF ATTORNEY OF RECORD:

DATE